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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: ZAMARRIPA CONSTRUCTION CORP.

AUDIT NUMBER.....H98000015197

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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98 AUG 17 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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98 AUG 17 AM 10:40

ARTICLE OF INCORPORATION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OF

ZAMARRIPA CONSTRUCTION CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ZAMARRIPA CONSTRUCTION CORP.

The principal place of business of this corporation shall be:

691 W. 29 ST. # 207  
HIALEAH, FLORIDA 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service  
692 West 29th St., Suite 9  
Hialeah, FL 33012  
(305) 887-4185

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ISMAEL ZAMARRIPA  
691 W. 29 St. # 207  
Hialeah, Florida 33012

DIRECTOR

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ISMAEL ZAMARRIPA  
691 W. 29 St. # 207  
Hialeah, Florida 33012

PRESIDENT, SECRETARY & TREASURER  
100 shares

The undersigned has(have) executed these Article of Incorporation this 12th. day of August, 1998.

Ismael Zamarripa  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ZAMARRIPA CONSTRUCTION CORP.
2. The name and address of the registered agent and office is ISMAEL ZAMARRIPA  
(Name)  
691 W. 29 St. # 207  
(P. O. BOX NOT ACCEPTABLE)  
HIALEAH, FLORIDA - 33012  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

**SIGNATURE**

**DATE** 08-12-98

98, AUG 17 AM 10: 40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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